



SAN BERNARDINO COUNTY IHSS Advisory Committee Meeting Minutes



**DATE: October 1, 2014
TIME: 9:00 A.M. – 12:00 P.M.
Conference Room A/B
686 East Mill Street, San Bernardino**

Members Present

Brooks Linda
Marcus Brown
Barbara Chastain
Janice McDermott
Roy ReynoldsC
Randy Schlecht
Patti Strauch
Sharon Swayzer
Chris Tarr

Members of the Public

Terrance Henson
Sheila Brown
Debra Billings-Merlos

Public Authority Staff

Myette Christian
Marisol Hill
Rosa Hidalgo

Members Absent

Karen Davis
Mary Gillion
Brenda Travis



SAN BERNARDINO COUNTY IHSS Advisory Committee Meeting Minutes



**DATE: October 1, 2014
TIME: 9:00 A.M. – 12:00 P.M.
Public Authority Conference Room
686 St Mill Street, San Bernardino**

MINUTES

1. CALL TO ORDER AND INTRODUCTIONS – 9:30 A.M.

2. APPROVE MINUTES FROM July 2nd, 2014 MEETING

Patti Strauch made motion to approve minutes as shown
2nd Randy Schlecht minutes approved as shown

3. ADDITIONS/CHANGESTO AGENDA

None

4. PUBLIC COMMENT ON AGENDA ITEMS

None

5. CHAIR'S REPORT (RANDY)

Randy informed everyone about the IHSS Coalition. Randy stated that CICA has a lot to offer to the advisory committees. The chair wished everyone happy and safe Holidays since it was the last meeting of the year.

6. IHSS PUBLIC AUTHORITY REPORTS (MYETTE)

- Rosa Hidalgo passed out a slide presentation on the new changes to IHSS regarding the Fair Labor Standards Act. Rosa pointed out the changes that will be implemented January 1, 2015.
 - Overtime pay
 - Limits on overtime pay
 - Travel time pay
 - Wait Time
 - Timesheet changes
 - Forms due to the county by December 15, 2014
- Myette Christian reported on registry applications received. In addition, she reported that the registry was closed in most areas and only accepting application on certain hard to serve cities. Ms. Christian reminded committee members that NCAD was around the corner and that the committee needed to send two representatives.

7. DEPARTMENT OF AGING AND ADULT SERVICES REPORT

Chris Tarr - Provided additional information regarding FLSA and IHSS. In addition, he answered specific questions regarding a few cases presented by the members.

8. BREAK

9. COMMITTEE REPORTS

LEGISLATIVE COMMITTEE REPORT

No report

FINANCE REPORT

Patti reported that she received the Finance report and will review to give updates at the next meeting. The report will be available to Patti at 9:00 AM for the subcommittee meeting.

GOALS AND OUTREACH

Rosa Hidalgo requested to have the outreach committee work on timesheet and FLSA training locations for recipients.

10. OLD BUSINESS

- A. Ethics training – The Public Authority was trying to secure a copy of the Ethics tape but unfortunately we could not find a copy of the tape. The PA has extended the use of the PA computers for members that do not have access to computers in San Bernardino.
- B. Appointments – there are two new members slated to go to the board this month.

11. NEW BUSINESS

- A. Omni Trans: Elimination of Route 9 – Rosa Hidalgo reported that Route 9 was eliminated. Randy shared that this was illegal and that this issue is being look at again.
- B. Budget Report – The PA requested that the budget reports for the IHSS Advisory Committee be provided quarterly to the Finance committee. A member of DAAS fiscal has been assign to continue with this task.

12. PUBLIC COMMENT

Terrance Henson from Molina will like to know if anyone has had any or know of someone who has had any interruption of care since the changes to CCI. He would appreciate any feedback in regards to this matter as he is hoping it does not affect anyone who is receiving services.

13. ADJOURNMENT

- 1st – motion to adjourn –
- 2nd –

Motion passed – meeting adjourned at 11:35 a.m.

14. NEXT MEETING - Wednesday January 7, 2015 from 9:30am-12:00pm